



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Monday, February 28, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

| | | COMMITTEE RECOMMENDATION |
|---------------|--------------------|-------------------------------------|
| NUMBER | DESCRIPTION | |

REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

- | | | | | |
|----|------|--------|--|--------------------------------------|
| 1. | C.B. | 117060 | Related to land use and zoning, adopting new development standards for solid waste transfer stations and utility services uses, amending Seattle Municipal Code Sections 23.44.022, 23.45.504, 23.47A.016, 23.48.024, 23.49.029, 23.50.034, 23.50.036, and 23.50.038, and adopting new Sections 23.44.036 and 23.50.040. | PASS AS AMENDED (Conlin, O'Brien) |
| 2. | C.B. | 117107 | Relating to replacing the South Park Bridge; authorizing execution of an Interlocal Agreement between King County and the City of Seattle regarding mutual roles and responsibilities regarding the funding and construction of a new South Park Bridge, and ratifying and confirming prior acts. | PASS AS AMENDED (Conlin, O'Brien) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|---|------|---------------|---|---|
| <u>COMMITTEE ON THE BUILT ENVIRONMENT:</u> | | | | |
| 3. | C.B. | 117048 | Relating to habitable and vacant buildings; amending Sections 22.206.040, 22.206.090, 22.206.130, 22.206.160, 22.206.200, and 23.91.002 of the Seattle Municipal Code to update habitable and vacant building regulations and related enforcement provisions. | PASS (Clark, Bagshaw) |
| <u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u> | | | | |
| 4. | C.B. | 117110 | Relating to the Multifamily Housing Property Tax Exemption Program; amending Sections 5.73.040, 5.73.050, 5.73.060, 5.73.065, 5.73.080, 5.73.090, and 5.73.120 of the Seattle Municipal Code; amending Section 2 of Ordinance 121415; and ratifying and confirming certain prior acts. | PASS AS AMENDED (Licata, Clark) |
| 5. | Res. | 31266 | Establishing the 2011 work program for the Office of Housing. | ADOPT (Licata, Clark) |
| <u>FINANCE AND BUDGET COMMITTEE:</u> | | | | |
| 6. | Res. | 31269 | Adopting Statements of Legislative Intent (SLIs) for the 2011 Adopted Budget, the 2012 Endorsed Budget and 2011-2016 Adopted Capital Improvement Program (CIP). | ADOPT AS AMENDED (Godden, Licata, O'Brien) |
| 7. | C.B. | 117105 | Relating to grant funds from the US Department of Justice (DOJ), Bureau of Justice Assistance; authorizing the Mayor or his designee to execute related agreements; increasing an appropriation in the 2011 Adopted Budget for the Police Department; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council. | PASS (Godden, Licata, O'Brien) |

| | | | COMMITTEE RECOMMENDATION |
|----------------|--|-----------------------------------|-------------------------------------|
| NUMBER | DESCRIPTION | | |
| 8. C.B. 117112 | Relating to security from terrorism; authorizing the City to partner with the State of Washington and King County to receive financial assistance from the Department of Homeland Security (DHS), Office for State and Local Government Coordination and Preparedness under the Urban Areas Security Initiative Grant for Federal Fiscal Year (FFY) 2010 (UASI FFY '10), authorizing an application for allocation of funds under that agreement, increasing appropriations to the Police Department and Fire Department in the 2011 Budget, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council. | PASS (Godden, Licata, O'Brien) | |

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

